

12-03-96 TUESDAY, DECEMBER 3, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe ,
Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by Rabbi John Rosove, Temple Israel of Hollywood, Los Angeles (3).

Pledge of Allegiance led by William C. Johnson, Junior Commander, Jackie Robinson Post No. 252, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

* * * * *

NOTICE OF CLOSED SESSION

12-03-96.1 CS-1 CS-1.

CONFERENCE WITH LABOR NEGOTIATOR

The Board met in Closed Session for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6.
NO ACTION TAKEN

12-03-96.2 CS-2 CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

The Board met in Closed Session to evaluate the performances of Department Heads for Fiscal Year 1995-96, pursuant to Government Code Section 54957.
NO ACTION TAKEN

12-03-96.3 CS-3 CS-3.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

The Board met in Closed Session with legal counsel to discuss Civil Service Case No. 95-131, in the matter of Mary Burton. NO ACTION TAKEN

12-03-96.4 CS-4.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9)

Janean Moore v. County of Los Angeles, Case No. KC 019 151

REPORT OF ACTION TAKEN IN CLOSED SESSION

THE BOARD ADOPTED THE CLAIMS BOARD'S RECOMMENDATIONS TO AUTHORIZE SETTLEMENT OF CASE ENTITLED, JANEAN MOORE V. COUNTY OF LOS ANGELES, IN THE AMOUNT OF \$165,000; AND TO INSTRUCT THE AUDITOR-CONTROLLER TO DRAW A WARRANT TO IMPLEMENT THE SETTLEMENT FROM THE DEPARTMENT OF PARKS AND RECREATION'S BUDGET

The vote of the Board members was:

Supervisor Molina - Aye
Supervisor Burke - Aye
Supervisor Yaroslavsky - Aye
Supervisor Knabe - Aye
Supervisor Antonovich - Aye

12-03-96.5 S E T M A T T E R S

9:30 a.m.

12-03-96.5.1 3 S-1.

Reorganizational meeting and election of Chair Pro Tem for 1996-97.

SUPERVISOR BURKE WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY
UNTIL

9:30 A.M. ON TUESDAY, DECEMBER 2, 1997.

Absent: None

Vote: Unanimously carried

10:00 a.m.

12-03-96.5.2 47

Presentation of plaque to Ms. Senior America, Frankie M. Stewart, in recognition of her outstanding accomplishments, as arranged by Supervisor Burke.

12-03-96.5.3 2

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

12-03-96.5.4 2

Presentation of scroll to Mr. Leon Kolb, representing the Burbank Chapter of the Pearl Harbor Survivors Association, in proclaiming December 7, 1996

as "Pearl Harbor Day" throughout all Los Angeles County, as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, DECEMBER 3, 1996

9:30 A.M.

12-03-96.5.5 2-H 1-H.

Recommendation: Adopt and instruct the Chairman to sign resolution authorizing the issuance, sale and delivery of Multifamily Housing Revenue

Bonds, 1996 Series A, in an aggregate principal amount not to exceed \$7 million, for the purpose of making a loan to provide for the financing of the Hacienda Senior Villas Project located at 1840 S. Azusa Ave., unincorporated Hacienda Heights area (4), and determining and prescribing certain matters relating thereto and approving and authorizing related actions and the execution and delivery of related documents and agreements. ADOPTED

Absent: None

Vote: Unanimously carried

12-03-96.6 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7

12-03-96.6.1 4 1.

Recommendations for appointments/reappointments to Commissions/
Committees/Special Districts (+ denotes reappointments): APPROVED
Documents on file in Executive Office.

Supervisor Molina

Olivia G. Rodriguez+, Commission for Women; also waive
limitation of length of service requirement pursuant
to County Code Section 3.64.050B

Supervisor Burke

Clinton Simmons+, Aviation Commission

Absent: None

Vote: Unanimously carried

12-03-96.6.2 5 2.

Recommendation as submitted by Supervisor Burke: Proclaim December 3, 1996 as "Muhammad Ali Healing Day" throughout Los Angeles County and commend Muhammad Ali, Thomas Hauser and Home Box Office for helping the citizens of the County to recognize that individual dreams can only be realized by our common efforts. APPROVED (CRON NO. 96330LAC0002)

Absent: None

Vote: Unanimously carried

12-03-96.6.3 51 3.

Recommendation as submitted by Supervisors Burke and Dana: Approve the restructuring of the County Library Commission as follows: 1) expand the number of Commissioners from 15 to 20; 2) provide for direct representation for cities, with 10 Commissioners to be selected from elected City Council members in cities served by the County Library; and 3) Board appoint 10 Commissioners with two from each Supervisorial District. APPROVED (CRON NO. 96331LAC0031)

Absent: None

Vote: Supervisor Antonovich voted no on this action.

12-03-96.7 BOARD OF SUPERVISORS (Continued)

12-03-96.7.1 55 4.

Recommendation as submitted by Supervisor Antonovich: Support State and Federal Legislation that would require companies like Lexis-Nexis to obtain the permission of any individual before marketing sensitive information such as home addresses and telephone numbers; and send a letter to the County's Legislative Delegation in Sacramento and Washington, D.C., signed by the Board, the Sheriff, District Attorney, Chief Probation Officer, Public Defender, Alternate Public Defender and Presiding Judges of the Superior and Municipal Courts, urging their support of such Legislation. CONTINUED ONE WEEK (12-10-96)
(CRON NO. 96331LAC0034)

Absent: None

Vote: Unanimously carried

12-03-96.7.2 6 5.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County's Bandwagon by the Whittier Boulevard Merchants Association and East Los Angeles Jaycees for their Annual East Los Angeles Christmas Parade to be held December 1, 1996. APPROVED (CRON NO. 96331LAC0016)

Absent: None

Vote: Unanimously carried

12-03-96.7.3 7 6.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer to work with the Director of Personnel and the Affirmative Action Compliance Officer to develop a comprehensive training program for managers and supervisors throughout the County regarding issues of discrimination, harassment, discipline and effective management techniques which should provide tangible tools for managers that can be directly applied to their work place; and instruct the Director of Personnel to develop an accessible, user friendly manual on effective management which clearly outlines a manager's responsibilities and liabilities, regarding issues of discrimination, harassment and discipline. APPROVED (CRON NO. 96331LAC0015)

Absent: None

Vote: Unanimously carried

12-03-96.8 BOARD OF SUPERVISORS (Continued)

12-03-96.8.1 8 7.

Recommendation as submitted by Supervisor Molina: Authorize the Director of Parks and Recreation, upon receipt of bids for the play area, pool and restroom refurbishment at Franklin D. Roosevelt Park, Specs. 96-1040, to

award and execute construction contract to the lowest responsible bidder and to supplement the contract by up to 20% for change orders and contingencies if necessary. APPROVED; AND INSTRUCTED THE DIRECTOR OF PARKS AND RECREATION TO AWARD THE CONSTRUCTION CONTRACT TO THE LOWEST RESPONSIBLE BIDDER MEETING THE CRITERIA ADOPTED BY THE BOARD ON NOVEMBER 5, 1996; AND TO ISSUE AN AWARD MEMORANDUM, EXECUTE A CONSTRUCTION CONTRACT

IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL, AND APPROVE THE FAITHFUL PERFORMANCE AND LABOR AND MATERIALS BONDS FILED BY THE SELECTED CONTRACTOR (CRON NO. 96331LAC0028)

Absent: None

Vote: Unanimously carried

12-03-96.9 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 12

12-03-96.9.1 9 8.

Joint recommendation with the Director of Children and Family Services: Approve Negative Declaration (ND) for a 10-year lease for office space for

the Department of Children and Family Services, located at 11539 Hawthorne

Blvd., Hawthorne (2), together with comments received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; and find that the ND reflects the independent judgement of the County; authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project; also approve and instruct the Chairman to sign the 10-year lease with Imperial Hawthorne Partnership for office space for

the Department of Children and Family Services, at a monthly rental rate

of \$25,465.60, 80% subvened with State and Federal funds, with County responsible for 20% of the occupancy costs equal to approximately \$61,117 annually for building rent; also authorize the Director of Internal Services to approve a lease/purchase payment to GTE Leasing Corp., for the telephone system at an estimated lease/purchase financing cost of \$51,232 annually, with funds available in the Department's telephone utilities budget and with various Internal Services Department units for necessary ancillary work to be performed. APPROVED AGREEMENT NO. 70442 (CRON NO. 96327LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.9.2 10 9.

Joint recommendation with the Court Administrator of the Los Angeles Municipal Court: Approve and instruct the Chief Administrative Officer to execute option to renew lease with the City of Los Angeles, for one year, for office and courtroom facility for the Los Angeles County Municipal Courts located at 1645 Corinth Ave., Los Angeles (3), effective December 5, 1996 with rental rate to be determined after publication of the Consumer Price Index for the month of December; and find that lease is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96331LAC0002)

Absent: None

Vote: Unanimously carried

12-03-96.10 ADMINISTRATIVE OFFICER (Continued)

12-03-96.10.1 11 10.

Joint recommendation with the Director of Health Services: Approve and instruct the Chairman to sign amendment to lease extension agreement with Beverly Smith, to reduce the rental rate from \$20,000 to \$17,500 per month

for the first 15 months of the amended term, and to also provide a \$75,000

tenant improvement allowance which, if expended, will be amortized into the monthly rent and reimbursed to the lessor as additional rent, for office and clinical space for the Department of Health Services located at

10616 S. Western Ave., Los Angeles (2), effective upon Board approval for

a period of 60 months; approve and authorize the Chief Administrative Officer to implement the project; and find that project is exempt from the

California Environmental Quality Act. APPROVED AGREEMENT NO. 48341, SUPPLEMENT NO. 2 (CRON NO. 96327LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.10.2 12 11

Joint recommendation with the County Counsel: Approve and instruct the Chief Administrative Officer to sign agreement with Brady & Berliner, to continue the firm's role as Legislative Strategist, increase accountability on advocacy work on specific key/core issues and ensure that the terms of the contract are consistent with agreements of the other legislative advocacy firms, with a retainer of \$35,000 per month for core services and with billing for personnel costs not to exceed a blended or composite rate of \$190 per hour, effective December 1, 1996 and subject to termination by the County or the firm without cause with a written 30-day notification. APPROVED (CRON NO. 96331LA0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.11 ADMINISTRATIVE OFFICER (Continued)

12-03-96.11.1 13 12.

Recommendation: Find that property is surplus land and not required for County use, nor for park and recreational purposes; adopt and advertise resolution and notice of intention to sell property located on the north side of Temple St. between Grand Ave. and Hill St., Los Angeles (1) to the Community Redevelopment Agency of the City of Los Angeles, in amount of \$10,850,000, for the purpose of providing a location for the development of a proposed cathedral and related improvements by the Roman Catholic Archdiocese to replace the former Cathedral of Saint Vibiana; set Tuesday,

December 17, 1996 at 9:30 a.m. for consummation; and find that property is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96331LAC0029) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.12 ANIMAL CARE AND CONTROL (5) 13

12-03-96.12.1 14 13.

Recommendation: Approve and instruct the Chairman to sign a two-year renewal agreement with D & D Disposal, Inc. in total amount of \$189,600, for the disposal of animal carcasses from County animal shelters, effective October 1, 1996 through September 30, 1998. APPROVED AGREEMENT NO. 70430 (CRON NO. 96330LAC0004)

Absent: None

Vote: Unanimously carried

12-03-96.13 CHILDREN AND FAMILY SERVICES (1) 14

12-03-96.13.1 15 14.

Recommendation: Accept with thanks, various donations from United Friends of the Children and the Inter-Agency Council on Child Abuse and Neglect Corporate Associates, at a total estimated value of \$41,788.88. APPROVED (CRON NO. 96327LAC0003)

Absent: None

Vote: Unanimously carried

12-03-96.14 COMMUNITY DEVELOPMENT COMMISSION (2) 15

12-03-96.14.1 16 15.

Recommendation: Award and instruct the Executive Director to execute a Community Development Block Grant Advance Contract with Project INFO Community Services, Inc. (1) in amount of \$50,000, funded with CDBG funds allocated to the First Supervisorial District, to pay for the salaries and benefits for one program manager, program assistant and counselor for the Familias Sanas Project, which operates from Centro Maravilla and serves approximately 100 low- and moderate-income parents, and offers a comprehensive approach to increase parent effectiveness in resolving

family problems, especially gang involvement, effective December 1, 1996 to June 30, 1997. REFERRED BACK TO THE COMMUNITY DEVELOPMENT COMMISSION (CRON NO. 96331LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.15 FIRE DEPARTMENT (3) 16 - 18

12-03-96.15.1 17 16.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve and instruct the Chairman to sign agreement, for exchange of reciprocal paramedic services between the District and the City of West Covina (5), with operating details of the agreement to be set forth in a Memorandum of Understanding executed by both Fire Chiefs and remain in effect until termination by either party which requires a minimum of 30 days written notice, to allow the two Fire Departments to provide the closest available paramedic response services to defined areas to supplement the other regardless of jurisdictional boundaries; and at the end of each fiscal year, the number of incidents each Fire Department responded to will be tallied and the Fire Department that received more service than it rendered shall pay an amount of \$105 per incident for the additional incidents. APPROVED AGREEMENT NO. 70431 (CRON NO. 96324LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.16 FIRE DEPARTMENT (Continued)

12-03-96.16.1 18 17.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District (District), approve and instruct the Chairman to sign agreement for exchange of fire protection and rescue services-Automatic Aid/Initial Action between the District and Kern County, with no additional District costs, to allow the two parties to provide reciprocal assistance based upon station proximity to an emergency incident regardless of jurisdictional boundaries, and authorizes the Fire Chiefs to develop and enter into a Memorandum of Understanding as a guide for day-to-day operations between Kern County Fire Department and the District, and allows them to modify the agreement as changes in conditions occur, effective upon Board approval and to remain in effect until terminated by either party. APPROVED AGREEMENT NO. 70432 (CRON NO. 96324LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.16.2 19 18.

Recommendation: Acting as the Board of Directors of the Consolidated Fire

Protection District (District), approve proposal for providing fire protection, hazardous materials and emergency medical services by the District for the City of Covina (5); and authorize the Fire Chief to submit the proposal to the City; approve the City's Annexation Impact Report; and upon request of the City, authorize the Fire Chief to submit the proposal to the City and to negotiate an annexation agreement to provide the services, and submit the final agreement to the Board.

APPROVED (CRON NO. 96324LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.17 HEALTH SERVICES (Committee of Whole) 19 - 29

12-03-96.17.1 52 19.

Recommendation: Approve and instruct the Director of Health Services to accept annual funds in amount of \$60,000 from the State Department of Health Services to support the Violent Injury Prevention Project, at a total project cost of \$189,531 with a net County contribution of \$34,745, to provide training and education which focuses on reducing the availability of firearms, changing community norms by establishing non-violence as desirable behavior and creating and promoting alternatives

to violence, effective July 1, 1996 through June 30, 1997. APPROVED AS

AMENDED TO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE
FEASIBILITY OF CREATING A PARENTING TRAINING PROGRAM IDENTIFY FUNDS FOR
THE PROGRAM AND REPORT BACK TO THE BOARD BY JANUARY 1997
(CRON NO. 96305LAC0005)

Absent: None

Vote: Unanimously carried

12-03-96.17.2 55 20.

Recommendation: Approve and instruct the Director to sign financial services agreements with Syndicated Office Systems (SOS) and HHL Financial Services, Inc. (HHL), for provision of Medi-Cal Resource Development and Recovery Services at County hospitals, health and comprehensive health centers, to back-up the Department's financial screening and Medi-Cal application processes to help ensure that potential third-party revenues, primarily Medi-Cal , are maximized, with contingent fees being paid to SOS and HHL based solely on revenues actually received by the County as a result of SOS' and HHL's services which equate to about 4% of the total cases dispositioned. CONTINUED ONE WEEK (12-10-96)
(CRON NO. 96319LAC0013)

Absent: None

Vote: Unanimously carried

12-03-96.18 HEALTH SERVICES (Continued)

12-03-96.18.1 20 21.

Recommendation: Approve and instruct the Director to sign agreement with RxAmerica, L.L.C., for the provision of HIV/AIDS psychotropic medication dispensing services in accordance with the Department's Psychiatric Consultation Pilot Project, for a total maximum County obligation of \$62,500, 100% offset by Health Resources and Services Administration, CARE

Act Title I, Years 6 and 7 Supplemental funds, effective upon Board approval through April 3, 1997 with provisions for a 12-month automatic renewal through April 3, 1998. APPROVED (CRON NO. 96326LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.18.2 21 22.

Recommendation: Approve and instruct the Director to sign affiliation agreement with the U.S. Department of Veterans Affairs (VA), for a physician postgraduate training program to permit the reciprocal exchange of residents between the VA and the County, with each party responsible for provision of salaries and fringe benefits to its own residents, effective upon Board approval and execution by both parties through June 30, 1997, with automatic renewals for successive one-year periods; agreement was approved by the Board on April 23, 1996, but was never executed by the VA due to an oversight on their part for provisions for mutual indemnification which have been corrected in this agreement.

APPROVED (CRON NO. 96326LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.18.3 55 23.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Southern California Alcohol and Drug Programs, Inc. (SCADP), to increase the maximum County obligation by \$8,958, for a new total of \$68,958, 100% offset by CARE Act Year 6 Supplemental funds, for the expanded provision of HIV/AIDS substance abuse day treatment services,
and to reduce the fee for service rate agreed to by SCADP from \$47.89 to \$39.47, effective January 1, 1997 through April 3, 1997. CONTINUED ONE WEEK (12-10-96) (CRON NO. 96326LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.19 HEALTH SERVICES (Continued)

12-03-96.19.1 22 24.

Recommendation: Approve and instruct the Director to sign IBAX Recovery Project agreements with the following providers in total amount of \$2.8 million, in order to allow for migration from the IBAX system to the Compucare clinical and HBO & Company financial modules at High Desert Hospital and Rancho Los Amigos Medical Center: APPROVED
(CRON NO. 96330LAC0003) Attachments on file in Executive Office.

Healthcare Computing Strategies, in amount of
\$1.1 million for software support services, effective
December 9, 1996 through December 8, 1997

SHL Systemhouse Corporation, in amount of \$1.7 million
for provision of data processing services, effective
December 15, 1996 through December 14, 1997

Absent: None

Vote: Unanimously carried

12-03-96.19.2 48 25.

Recommendation: Approve and instruct the Director to sign a retroactive amendment to agreement with AIDS Healthcare Foundation (AHF) in total amount of \$341,506, 100% State funded, to authorize payment of the additional funds needed to fully reimburse AHF for the increased cost of State supported AIDS Drug Assistance Program (ADAP) services incurred during the month of June, 1996 when AHF's monthly distribution of AIDS drugs greatly exceeded expectations due to the State's expanded formula for the augmentation of ADAP services. APPROVED; AND INSTRUCTED THE

DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN TWO WEEKS WITH A DETAILED REPORT ON THE FUNDING OF THE AIDS DRUG ASSISTANCE PROGRAM,
INCLUDING RECOMMENDED STRATEGIES FOR LEGISLATIVE ADVOCACY
(CRON NO. 96326LAC0002) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.20 HEALTH SERVICES (Continued)

12-03-96.20.1 23 26.

Recommendation: Approve and instruct the Director to sign 15 agreements and one amendment to agreement with various providers of HIV/AIDS behavior change and skills-building prevention services, for a total maximum County obligation of \$2,141,607, 100% offset by \$171,500 in Fiscal Year 1996-97 and \$343,000 in Fiscal Year 1997-98 State AIDS prevention funds and \$1,627,107 in 1997 Federal Centers for Disease Control and Prevention (CDC) funds, with the five State funded agreements effective January 1, 1997 through June 30, 1997 with provisions for a 12-month automatic renewal through June 30, 1998, and with the 10 CDC funded agreements and amendment effective January 1, 1997 through December 31, 1997. APPROVED (CRON NO. 96326LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.20.2 24 27.

Recommendation: Approve the transfer of 100% stock ownership of Wilson Ambulance Service, Inc., to American Medical Response West, Inc., in accordance with the delegation and assignment provisions of The Emergency Ambulance Transportation Services agreement. APPROVED
(CRON NO. 96326LAC0001)

Absent: None

Vote: Unanimously carried

12-03-96.20.3 25 28.

Recommendation: Approve and instruct the Director to sign affiliation agreement with Coast Community College District on behalf of Orange Coast College (OCC), at no cost to County, to allow ultrasound students to obtain observational and practical clinical experience in diagnostic medical sonography at Harbor-UCLA Medical Center (2), under the supervision of staff from OCC, effective upon Board approval and continuing until either party terminates at the end of a school year. APPROVED (CRON NO. 96326LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.21 HEALTH SERVICES (Continued)

12-03-96.21.1 26 29.

Recommendation: Approve and instruct the Director to sign two agreements with Prototypes, A Center for Innovation in Health, Mental Health and Social Services, to support the continued provision of HIV/AIDS training development and HIV/AIDS training of staff in human service and substance abuse treatment agencies as follows: REFERRED BACK TO THE DEPARTMENT OF HEALTH SERVICES (CRON NO. 96326LAC0004) Attachments on file in Executive Office.

Provision of HIV/AIDS training development, in amount of \$37,832, payable on a cost reimbursement basis, with \$23,004 provided by the Centers for Substance Abuse Treatment and Prevention (CSAT) and \$14,828 in net County costs, effective January 1, 1997 through January 31, 1997; and

Provision of HIV/AIDS training services, in amount of \$196,668 payable on a fee for service basis with \$111,996 provided by CSAT and \$84,672 in net County costs, effective February 1, 1997 through June 30, 1997 with provision for a 12-month automatic renewal through June 30, 1998, in amount of \$469,000 with \$270,000 provided by CSAT and \$199,000 in net County costs.

Absent: None

Vote: Unanimously carried

12-03-96.22 MUSIC AND PERFORMING ARTS COMMISSION 30

12-03-96.22.1 27 30.

Recommendation: Approve the proposed schedule of artists for the "Summer Nights at the Ford" 1997 Season at the John Anson Ford Amphitheatre, for performances between June 28, 1997 and September 14, 1997; and authorize the Executive Director to make the necessary expenditures within the approved 1996-97 budget to implement the program. APPROVED
(CRON NO. 96327LAC0014)

Absent: None

Vote: Unanimously carried

12-03-96.23 PARKS AND RECREATION (2) 31 - 32

12-03-96.23.1 28 31.

Recommendation: Award and instruct the Chairman to sign agreements with the following consultants for preparation of design and construction documents and the provision of construction observation services for the following projects, funded with Regional Park and Open Space District funds; also authorize the Director to supplement the agreements by up to 20% if additional funds are required; and find that projects are exempt from the California Environment Quality Act: APPROVED Attachments on file in Executive Office.

Befu Donan Associates, in amount of \$46,200, for construction of a new soccer field complex at Whittier Narrows Regional Recreation Area (1), C.P. No. 70811 AGREEMENT NO. 70428 (CRON NO. 96326LAC0010)

Takahashi Associates, in amount of \$91,650, for Phase I General Development at Stevenson Ranch County Park (5), Specs. 96-0960, C.P. Nos. 70837 and 70446; also approve appropriation adjustment in amount of \$300,000 to appropriate available Quimby Accumulated Capital Outlay funds for the project AGREEMENT NO. 70427 (CRON NO. 96326LAC0012)

Absent: None

Vote: Unanimously carried

12-03-96.24 PARKS AND RECREATION (Continued)

12-03-96.24.1 29 32.

Recommendation: Find that services can be performed more economically by an outside contractor; approve and instruct the Chairman to sign a contract with Azteca Landscape, at an estimated first-year cost of \$37,876, for the provision of landscape and building maintenance services at Franklin D. Roosevelt Park (1), effective January 1, 1997 for two years with provision for three one-year periods; and find that the project is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70429 (CRON NO. 96326LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.25 PROBATION (1) 33

12-03-96.25.1 30 33.

Recommendation: Approve reapplication and acceptance of third year grant funding in amount of \$200,000, at no cost to County, from the Office of Criminal Justice Planning, Juvenile Delinquency and Crime Prevention Branch, to support the Los Angeles County Disproportionate Minority Confinement Pilot Program for Fiscal Year 1996-97, which objectives include informing juvenile justice practitioners and the public of the issues related to disproportionate minority confinement, conducting a pilot study of a Probation Risk & Needs assessment instrument which includes standardized objective criteria for critical decision making,

increasing resources available for first time offenders ordered home on probation supervision and establishing a reduced juvenile probation caseload to increase supervision efforts; also adopt resolution authorizing the Chief Probation Officer to serve as Project Director for the program and to sign the grant award documents, including any extensions, amendments or revisions. ADOPTED (CRON NO. 96326LAC0017) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.26 PUBLIC WORKS (4) 34 - 45

4-VOTE

12-03-96.26.1 31 34.

Recommendation: Adopt resolution declaring a portion of the intersection of Atlantic Ave. and Rosecrans Ave., City of Compton (2), to be a part of the County System of Highways, for County to upgrade the traffic signals at the intersection; and find that project is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96330LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

12-03-96.26.2 32 35.

Recommendation: Award and instruct the Chairman to sign contract with Golden Bear Arborists, Inc., in amount of \$81,984, to operate the Countywide Christmas Tree Recycling Program, which recycles Christmas trees for use as landscaping materials, effective upon Board approval through January 26, 1997, or when the final report is received by the Department; and find that service is exempt from the California Environmental Quality Act. APPROVED AGREEMENT NO. 70433 (CRON NO. 96330LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.26.3 33 36.

Recommendation: Award and instruct the Chairman to sign contracts with various contractors, for a combined total amount not to exceed \$284,000, to provide as-needed emergency sewer system repair services Countywide, effective upon Board approval for one year, and may be extended in increments of one year, not to exceed a total contract period of three years; and find that services are exempt from the California Environmental Quality Act. APPROVED AGREEMENT NOS. 70434, 70435, 70436, 70437, AND 70438 (CRON NO. 96330LAC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.27 PUBLIC WORKS (Continued)

12-03-96.27.1 34 37.

Recommendation: Award and instruct the Director to execute an architectural and engineering services agreement with Frank R. Webb Architects, for a fee not to exceed \$127,806, funded by the Federal Emergency Management Agency/Office of Emergency Services and Community Development Block Grant funds, to provide architectural and engineering services for permanent repair work at the Yvonne Brathwaite Burke Health Center facility (3), as a result of the Northridge earthquake and its aftershocks. APPROVED (CRON NO. 96330LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.27.2 35 38.

Recommendation: Adopt finding and order of the Building Rehabilitation Appeals Board which provides for abatement of public nuisance at 3739 W. Slauson Ave., Los Angeles (2). ADOPTED (CRON NO. 96330LAC0009)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.27.3 36 39.

Recommendation: Adopt resolution terminating and abandoning offer of dedication of future street and slope easements east of Red Rover Mine Rd., in the Big Mountain Ridge/Acton area (5), and find that the offer of dedication and slope easements are no longer needed for present or prospective public use, including bicycle paths and trails; and find that action is exempt from the California Environmental Quality Act. ADOPTED (CRON NO. 96330LAC0010) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.28 PUBLIC WORKS (Continued)

12-03-96.28.1 37 40.

Recommendation: Declare the fee interest in Parcel P-61EX.6, San Dimas Wash, unincorporated County territory (5), to be excess property; authorize sale to the adjacent property owner, Jerome D. Elliker, in amount of \$8,248; instruct the Chairman to sign the quickclaim deed and authorize its delivery to the Grantee; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96331LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.28.2 38 41.

Recommendation: Adopt traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 4 and 5). ADOPTED (CRON NO. 96331LAC0019)

Absent: None

Vote: Unanimously carried

12-03-96.29 PUBLIC WORKS (Continued)

12-03-96.29.1 39 42.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 7, 1997 for bid openings; and find that projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 7428 - Triunfo Canyon Rd., et al., vicinities of Agoura, Westlake Village and Chatsworth (3 and 5), at an estimated cost between \$110,000 and \$150,000
(CRON NO. 96331LAC0021)

CC 7429 - Enoro Dr., et al., vicinity of Windsor Hills (2), at an estimated cost between \$90,000 and \$130,000 (CRON NO. 96331LAC0022)

CC 7458 - Parkway Tree Trimming, Road Division 118/518, vicinities of Azusa and Covina (1 and 5), at an estimated cost between \$55,000 and \$80,000
(CRON NO. 96331LAC0023)

CC 7460 - Parkway Tree Trimming, Road Division 117/517, vicinities of Valinda and West Covina (1 and 5), at an estimated cost between \$80,000 and \$110,000
(CRON NO. 96331LAC0024)

CC 7497 - Minor Concrete Repair, Maintenance District 1, vicinities of Hacienda Heights and Rowland Heights (4), at an estimated cost between \$80,000 and \$110,000
(CRON NO. 96331LAC0025)

Absent: None

Vote: Unanimously carried

12-03-96.30 PUBLIC WORKS (Continued)

12-03-96.30.1 40 43.

Recommendation on award of construction contract for CC 8526 - Piuma Rd. at Mile Marker 5.72, vicinity of Malibu (3), to Timothy J. Ferrie, in amount of \$123,705; and instruct the Director to prepare and execute the construction contract. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.30.2 41 44.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1813 (SB 140) - Parkway Calabasas Northbound Ramps and Bridge Widening, vicinity of Calabasas (3), Kasler Corporation, in amount of \$9,500

CC 7387 - Lynalan Ave., et al., vicinity of Whittier (4),
James Walter Amos Contractors, in amount of \$5,616.80

Absent: None

Vote: Unanimously carried

12-03-96.31 PUBLIC WORKS (Continued)

12-03-96.31.1 42 45.

Recommendation: Accept completed contract work for the following
construction projects: APPROVED Documents on file in Executive Office.

CC 6756 (Prop C/SB 140) - Main St., et al., vicinities
of Pomona, Alhambra, San Gabriel, Temple City, Arcadia,
La Verne and Claremont (1 and 5), C. T. & F., Inc.,
with changes in amount of \$616.32, and a final contract
amount of \$782,450.36

CC 6891 - Lone Hill Ave., Cities of Glendora and
San Dimas (5), L & R Electric Service Co., Inc., with
changes in amount of \$2,248, and a final contract amount
of \$51,752.25

CC 7132 - Malibu Canyon Rd., et al., vicinity of
Malibu (3), with changes in amount of \$1,125.19, and
a final contract amount of \$473,032.71

CC 7364 - Minor Concrete Repairs 1995-96, Maintenance District 4, vicinities of Whittier and La Mirada (4), Damon Construction Co. and Margaret Ann Rullo, with a final contract amount of \$149,235.83

CC 8457 - Azusa Ave., vicinity of Hacienda Heights (4), LGT Enterprises, with changes in amount of \$6,651.58, and a final contract amount of \$91,159.58

Baldwin Park Shop, Warehouse No. 1, Industrial Waste Permit Modifications, vicinity of Baldwin Park (1), with changes amounting to a credit of \$6,490.50, and a final contract amount of \$17,709.50

Catch Basin Cleanout 1996, South Maintenance Area, Unit 5, vicinities of Inglewood, Hawthorne, Gardena, Carson and Lynwood (2), Roy Norman, with changes in amount of \$4,446.00, and a final contract amount of \$52,524

Absent: None

Vote: Unanimously carried

12-03-96.32 SHERIFF (5) 46

12-03-96.32.1 43 46.

Recommendation: Transfer funds from Services and Supplies to reimburse

Sheriff's Special Appropriation Fund in amount of \$6,998.84. APPROVED Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-03-96.33 MISCELLANEOUS COMMUNICATIONS 47 - 51

12-03-96.33.1 50 47.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Arturo De La Torre, a minor, by and through his Guardian ad Litem, Angela Soto v. County of Los Angeles," in amount of \$998,000, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$151,034 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH ACTION TAKEN TO ESTABLISH CONSISTENT DISCIPLINARY ACTION POLICIES TO BE FOLLOWED AT ALL FACILITIES; AND INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO CONTINUE THE PROCESS OF ESTABLISHING GUIDELINES FOR DISCIPLINARY ACTION FOR NON-PHYSICIANS, INCLUDING THE 45 DAY MEET AND CONFER PROCESS WITH THE UNIONS; ALSO INSTRUCTED COUNTY COUNSEL TO REVIEW THE PHYSICIANS' GUIDELINES FOR DISCIPLINARY ACTION IN ORDER TO ENSURE THAT THEY WILL LEGALLY HOLD UP IN COURT AND REPORT BACK IN TWO WEEKS (CRON NO. 96325LAC0006)

Absent: None

Vote: Unanimously carried

12-03-96.34 MISCELLANEOUS COMMUNICATIONS (Continued)

12-03-96.34.1 44 48.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Roberto Lambaren, a minor, by and through his Guardian ad Litem, Delores Evangelista, Delores Evangelista, individually v. County of Los Angeles," in amount of \$620,978, including an anticipated annuity purchase, plus payment of the Medi-Cal lien not to exceed \$73,525 and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96325LAC0005)

Absent: None

Vote: Unanimously carried

12-03-96.34.2 55 49.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Herman McDonald and Ernestine McDonald v. County of Los Angeles," in amount of \$250,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget. CONTINUED ONE WEEK (12-10-96) (CRON NO. 96327LAC0002)

Absent: None

Vote: Unanimously carried

12-03-96.34.3 45 50.

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Israel DeAvila, a minor, through his Guardian ad Litem, Micaela DeAvila, Micaela DeAvila, individually v. County of Los Angeles," in amount of \$150,000, plus payment of the Medi-Cal lien not to exceed \$92, and lifetime acute medical care; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. APPROVED (CRON NO. 96327LAC0001)

Absent: None

Vote: Unanimously carried

12-03-96.35 MISCELLANEOUS COMMUNICATIONS (Continued)

12-03-96.35.1 46 51.

Quality and Productivity Commission's Recommendation: Approve the Commission's request to withdraw its participation on the District Attorney Family Support Advisory Board. APPROVED (CRON NO. 96326LAC0019)

Absent: None

Vote: Unanimously carried

12-03-96.36 SEPARATE MATTER 52

12-03-96.36.1 49 52.

Report from the Chief Probation Officer on contracting out collection of fines, as requested by Supervisor Antonovich at the meeting of September 1996. AFTER DISCUSSION, BY COMMON CONSENT, THE BOARD RECEIVED AND FILED THE REPORT

Absent: None

Vote: Unanimously carried

12-03-96.37 MISCELLANEOUS

12-03-96.37.1 54.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

12-03-96.37.2 53

-- Recommendation as submitted by Supervisor Antonovich:
Send a letter to Governor Wilson recommending that Robert Bartlett be appointed to the Regional Water Quality Control Board, Los Angeles Region, for the position associated with County government.
INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF DECEMBER 10, 1996 FOR CONSIDERATION

12-03-96.38 MISCELLANEOUS (Continued)

12-03-96.38.1 54 56.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
ROSALIE HANFT AND FRANCES MITCHELL

12-03-96.38.2

Discussion of topics on the posted agenda and administrative requests by individual supervisors for reports from the Department Heads on various matters as follows:

- Supervisor Yaroslavsky requested the Chief Administrative Officer to report back to the Board at the meeting of December 17, 1996, with an analysis of how the expansion of two additional Dependency courtrooms at the Children's Court is to be implemented and funded.

 - Supervisor Antonovich requested the Chief Administrative Officer to report back in one week on December 10, 1996, with recommendations on how to proceed with implementation of the Proposition 218 Initiative which was approved by the voters in November 1996.
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12-03-96.38.3 56

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisors Yaroslavsky and
Antonovich

Maury Green
Ted Meyers

Supervisor Knabe

Sylvia Whitley

Supervisor Antonovich

Cora Almaraz
Ruth M. Parker
Dr. Edward John Stainbrook
Yasuo Clifford Tanaka
Arnold C. Thompson
Richard Van Sloten
Kenneth Cooper Younger

12-03-96.38.4 57

The Meeting adjourned to Closed Session at 12:20 p.m., following Board Order No. 56 for the purpose of reviewing its collective bargaining positions with County Unions and instructing its designated representatives, pursuant to Government Code Section 54957.6; evaluating the performance of Department Heads for Fiscal Year 1995-96, pursuant to Government Code Section 54957; conferring with Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9 - Civil Service Case No. 95-131, in the matter of Mary Burton; and conferring with
Legal Counsel - Existing Litigation, Subdivision (a) of Government Code Section 54956.9 - Janean Moore v. County of Los Angeles, Case No. KC 019 151.

Closed Session convened at 12:20 p.m. Present were Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Chairman presiding.

Closed Session adjourned at 2:00 p.m. Present were Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky, Chairman presiding.

Meeting adjourned (Following board Order No. 56). Next meeting of the Board: Thursday morning, December 5, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 3, 1996 by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
